

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049324

FILED
Apr 13, 2010
Secretary of State

Entity Name: UNGER EQUESTRIANS EQUINE TRANSPORT, INC.

Current Principal Place of Business:

1005 SONYA LN
BRANDON, FL 33511

New Principal Place of Business:

3729 POWERLINE RD
LITHIA, FL 33547

Current Mailing Address:

1005 SONYA LN
BRANDON, FL 33511

New Mailing Address:

3729 POWERLINE RD
LITHIA, FL 33547

FEI Number: 26-2591633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGER, ROBERT D
1005 SONYA LN
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PACKHAM, NAOMI S
6005 CHRISTY LN
RIVERVIEW, FL 33578 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NAOMI S. PACKHAM

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: UNGER, ROBERT D SR
Address: 3729 POWERLINE RD
City-St-Zip: LITHIA, FL 33547

Title: CFO
Name: PACKHAM, NAOMI S
Address: 6005 CHRISTY LN
City-St-Zip: RIVERVIEW, FL 33578

Title: VP
Name: UNGER, KAREN D
Address: 3729 POWERLINE RD.
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: UNGER, ROBERT D JR
Address: 1005 SONYA LN
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NAOMI S. PACKHAM

CFO

04/13/2010

Electronic Signature of Signing Officer or Director

Date